

[Law Firm Letterhead / Legal Practitioner Name]
[Address Line 1]
[Address Line 2]
[City, State, Zip Code]
[Email Address]
[Phone Number]

[Date]

[Recipient Name / Financial Institution Name]
[Compliance/Onboarding Department]
[Address Line 1]
[Address Line 2]

RE: Source of Wealth Verification for [Client Full Name]

Dear [Recipient Name or Compliance Officer],

I am writing in my capacity as [Title/Position, e.g., Legal Counsel] for [Client Full Name] (the "Client"). This letter is provided to verify the legitimate source of wealth and funds regarding the Client's intended [Transaction Type/Account Opening].

I confirm that I have conducted due diligence and reviewed the necessary supporting documentation. Based on this review, I verify that the Client's wealth has been accumulated through the following legal means:

- **Primary Source of Wealth:** [e.g., Sale of Business, Inheritance, Employment Income, Real Estate Investment]
- **Detailed Description:** [Provide brief details, e.g., The sale of 'Company Name' on Date for the amount of Amount]
- **Verification Documents Reviewed:** [e.g., Audited Financial Statements, Sale Agreements, Tax Returns, Grant of Probate]

To the best of my professional knowledge and based on the records provided, the funds used in this transaction are not derived from any illegal activities and comply with Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF) regulations.

Should you require further documentation or clarification regarding this matter, please do not hesitate to contact me directly.

Yours sincerely,

[Signature]

[Printed Name]
[Title]

[Bar Association Number / Professional License Number]
[Law Firm Name]